



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2009**

X3TDAF3Y

Company Name: **CASTLEMEAD GROUP LIMITED**

Company Number: **02985505**

Date of this return: **01/11/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ABENBURY HOUSE 17 WILKINSON BUSINESS PARK
CLYWEDOG ROAD SOUTH
WREXHAM
LL13 9AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **SHACKLETON**

Former names:

Service Address: **PARK HOUSE 32A WOOD END ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV11 1NR**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC**

Surname: **BRAY**

Former names:

Service Address: **BEEHCROFT STABLEGATES
HIGH STREET JOHNSTOWN
WREXHAM
LL12 2SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN CAROLYN**
Surname: **HAMMOND**
Former names:
Service Address: **27 BLOOMFIELD TERRACE**
 LONDON
 SW1W 8PQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALLAN**
Surname: **JONES**
Former names:
Service Address: **29 SUNNYRIDGE AVENUE**
 MARFORD
 WREXHAM
 LL12 8TE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **BRENDA**
Surname: **JONES**
Former names:
Service Address: **29 SUNNYRIDGE AVENUE**
 MARFORD
 WREXHAM
 CLWYD
 LL12 8TE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOSEPH**
Surname: **O'DONNELL**
Former names:
Service Address: **10 ADDERLEY BANK**
 WREXHAM
 LL12 8LQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1967** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **SHACKLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
	GBP	<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3000 ORDINARY Shares held as at 01/11/2009

Name:

ALLAN JONES

Address:

Shareholding 2:

17000 ORDINARY Shares held as at 01/11/2009

Name:

CASTLEMEAD LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.